Digest Honors Council Meeting January 25, 2018

In attendance: Oscar Lansen (Chair), Carol Swartz, Mark Pizzato, Milind Khire, KR Subramanian, Amy Good, Amy Peters (for Vanessa Drew-Branch), Didier Drea (for Heather Smith), Erik Byker (for Charisse Coston), Malin Pereira (first 15 minutes) and Shannon Zurell-Carey. Absent: Heather Smith, Milind Khire, Akin Ogundiran, Vanessa Drew-Branch, Charisse Coston, Ryan Detig (student rep)

• **Minutes November 16, 2017**: The Council approved the minutes.
• **Honors Council Elections**: The Council set new procedures for the supervision of its elections. The following representatives need to be elected:
  - College of Business
  - College of Health and Human Sciences
  - College of Liberal Arts & Sciences (1 position)
  - Honors Faculty at-Large
  - Honors Faculty at-Large representing the University Honors Program.
  The deadline for nominations is March 15, with elections in April. All nominees must be current honors faculty members.
• **Honors Council Governance**: The Honors Council is a standing committee of the Faculty Council. With guidance of the latter, the Honors Council will evaluate and further define its advisory and supervisory responsibilities.
• **Changes to the Education Honors Program**: The Honors Council approved this proposal.
• **New Language and Culture Studies Honors Program**: Honors Council approved this proposal with amendments. This department-wide program will replace the current Spanish honors program.
• **Changes to the College of Computer and Informatics Honors Program**: The Council welcomed the revision, and will conduct a formal discussion on this program once it has received the full proposal.